



SUMNER COUNTY COMMISSION

355 N. Belvedere Drive – Room 111
Gallatin, Tennessee 37066-5410

The following minutes are included in this packet:

Commissioners

Terry Moss – 1st

Terry Wright – 2nd

Mark Harrison – 3rd

Dillon Lamberth – 4th

Darrell Rogers – 5th

David Klein – 6th

Danny Sullivan – 7th

Baker Ring – 8th

Dr. Mary Genung – 9th

Benjamin Harris – 10th

Kevin Pomeroy – 11th

Deborah Holmes – 12th

Terri Boyt – 13th

Dr. Jamie Teachenor – 14th

J. Wes Wynne – 15th

Jeremy Mansfield – 16th

Robert Brown III – 17th

Don Schmit – 18th

Shannon Burgdorf – 19th

Merrol Hyde – 20th

Jerry Becker – 21st

Matthew Shoaf – 22nd

Tim Jones – 23rd

Chrissi Miller – 24th

Committee on Committees.....July 8

Education.....July 1

General Operations.....July 1

Legislative Committee.....July 8

**COMMITTEE ON COMMITTEES
MINUTES
JEREMY MANSFIELD, CHAIRMAN
JULY 8, 2024**

Present:

Chrissi Miller, Vice-Chairman
Dr. Mary Genung, late
Deborah Holmes
Dr. Jamie Teachenor

Absent:

Jeremy Mansfield, Chairman

Also Present:

Eric Sitler, Law Director
Jennifer Mitchell, minute taker

Vice-Chairman Miller brought the regular scheduled meeting of Committee on Committees to order with an invocation by Comm. Genung on Monday, July 8, 2024, at 5:00 p.m. Vice-Chairman Miller declared a quorum to conduct business.

Agenda.

Vice-Chairman Miller noted a correction to the agenda, Library Board recommended appointee should be Dennis Schroader, Sr.

Upon motion of Comm. Genung, seconded by Comm. Holmes, the Committee voted unanimously to approve the agenda.

Approval of Minutes of June 10, 2024. Upon motion of Comm. Holmes, seconded by Comm. Genung, the Committee voted (3-1-0) to approve the minutes of June 10, 2024. Comm. Teachenor abstained from the vote.

Public Recognition.

Dennis Schroader, Sr. of 312 Christian Dr., White House expressed his interest and willingness in serving on the Library Board.

Pascal Jouvence of 1335 Long Hollow Pike, Gallatin spoke in favor of Samuel Solorzano to serve on the Airport Authority.

Report of the Chairman. Vice-Chairman Miller asked the committee members of their willingness to serve again on Committee on Committees and announced new slate will be voted on at July Commission meeting.

Report of the County Mayor. Not present

8. Old Business.

a. Appointments.

Sumner County Library Board of Trustees – 3-year term.

- Eric Stockton to replace Debbie Martin
- Mike Ray to replace Beth Key
- Dennis Schroader, Sr. to replace Bruce Carter

Comm. Genung moved, seconded by Comm. Teachenor, to approve Dennis Schroader, Sr. to the Library Board and forward to full Commission. The motion carried unanimously.

Sumner County Solid Waste Board 6-year term.

- Larry Hinton, present member
- Bob Bristol, present member
- Elaine Gore, present member

9. New Business.

a. Appointments.

Sumner County Airport Authority Regional 5-year term.

- Samuel Solorzano to replace Steve Shepard
- Paul Williams to replace Dennis Cavin

Comm. Genung moved, seconded by Comm. Holmes, to approve Samuel Solorzano and Paul Williams and forward to full Commission with a positive recommendation. The motion carried unanimously.

10. Adjournment. Upon motion of Comm. Genung, seconded by Comm. Holmes, the Committee adjourned at 5:07 p.m.

COM ON COM

Sign-In Sheet

8 JUL 2024

Name

Address

Agenda Item to be Discussed

DEBORA SANDERS
Debra Sanders

312 CHRISTINA DR, WHITE HOUSE, TN 37188

LIBRARY BOARD

**MINUTES
EDUCATION COMMITTEE
CHAIRMAN, SHANNON BURGDORF
JULY 1, 2024**

Present:

Shannon Burgdorf, Chairman
Jerry Becker, Vice-Chairman
Robert Brown, III
Dillon Lamberth
Darrell Rogers
Don Schmit
Danny Sullivan

Also Present:

Eric Sitler, Law Director
Jennifer Mitchell, minute taker

Vice-Chairman Burgdorf brought the regular meeting of the Education Committee to order with an invocation by Commissioner Lamberth on Monday, July 1, 2024, at 6:00 p.m. in the Sumner County Administration building in Gallatin. Chairman Brown declared a quorum to conduct business.

3. Adoption of the Agenda.

Comm. Brown requested to add discussion of overcrowding at Gallatin High School. Item was added as 10d.

Upon motion of Comm. Sullivan, seconded by Comm. Brown, the Committee voted unanimously to approve the agenda as amended.

4. Approval of Minutes June 3, 2024.

Comm. Becker moved, seconded by Comm. Schmit, to approve the minutes from June 3, 2024. The Committee voted unanimously to approve the June 3, 2024, minutes.

5. Recognition of the Public.

Jeremy Mansfield of 105 Copper Creek Road, Goodlettsville, County Commissioner, spoke to the removal and switching of chairman on the committee. He appealed to the members to wait for the new committees to be formed.

Mary Genung of 1100 Lock 4 Road, Gallatin, County Commissioner, spoke against the removal of Comm. Brown as Chairman of the Committee and commended Commissioner Brown for his service to the community and county. She expressed her support for Commissioner Burgdorf to remain chairman of the committee.

Joanna Daniels of 152 Shadowhaven Way North, Hendersonville spoke against the removal of Comm. Brown as chairman of the committee.

Kevin Baigert of 424 AB Wade Road, Portland spoke against item 10b.

Walter Chandler of 401 Nokes Court, Hendersonville spoke against removal of Comm. Brown as chairman of the committee and in favor of Comm. Brown to remain Chairman.

David Klein of 398 Branham Mille Road, Gallatin, County Commissioner spoke to committee process.

6. Vote for Chairman.

Vice-Chairman Burgdorf opened the floor for nominations.

Comm. Rogers nominated Comm. Burgdorf for chairman.

Comm. Schmit nominated Comm. Becker for chairman.

Vice-Chairman Burgdorf moved, seconded by Comm. Brown, to discuss.

Vice-Chairman Burgdorf stated she would be happy to serve as chairman for July and August.

Comm. Becker declined nomination and stated his support for Vice-Chairman Burgdorf. Comm. Schmit withdrew his nomination of Comm. Becker.

After discussion and hearing no other nominations, the Committee voted unanimously to elect Vice-Chairman Burgdorf as Chairman for the remainder of term.

Chairman Burgdorf nominated Comm. Becker for Vice-Chairman, Comm. Lamberth seconded the nomination. The Committee voted (6-1-0) to elect Comm. Becker as Vice-Chairman. Comm. Rogers voted against.

7. Report of the Chairman. No report

8. Report of County Mayor. Not present

9. Report of Director of Schools. Not present

10. Old Business.

11. New Business.

a. Sumner County Board of Education Amendments (for information only).

1. Budget Amendment 15 (pages 6-12)

No action needed.

b. Field Stripping Machine Lease – Gallatin High School (pages 12-18)

Comm. Brown moved, seconded by Chairman Burgdorf, to discuss. The motion carried unanimously.

After discussion, Comm. Becker moved, seconded by Comm. Sullivan, to defer to next month. The motion carried unanimously.

c. Discussion : Education/Budget Joint Meeting on July 15, 2024.

Chairman Burgdorf announced Finance Director David Lawing asked for a joint meeting time with Budget Committee.

Chairman Burgdorf suspended the rules to allow Comm. Mansfield to explain the Budget Committee meeting will start at 4:00 pm but can meet anytime with the Education Committee.

The Committee voted unanimously to a joint meeting at 5:00 pm with the Budget Committee.

d. Discussion of overcrowding at Gallatin High School.

Comm. Brown asked to remove the item from the agenda.

12. Adjournment.

The Committee adjourned at 6:59 p.m. upon motion of Comm. Sullivan and seconded by Comm. Becker.

6 p.m.

Public Comments Education July 1, 2024

7:20	✓	JEREMY MANSFIELD	105 UPPER CREEK DR. 37072
12:30	✓	Mary Genung	1100 LOCK - 4 RD 37066
12:00	✓	Joanne Daniels	152 SHALOWHOUEN WAY
	✓	Kevin Buzut	424 AB WADE ROAD
19:45	✓	Walter Chandler	401 NOKES COUT
21:00	✓	David Klein	398 BRAUNER MILL ROAD.

**MINUTES
GENERAL OPERATIONS COMMITTEE
DAVID KLEIN, CHAIRMAN
JULY 1, 2024**

Present:

David Klein, Chairman

Deborah Holmes

Terry Moss

Don Schmit

Absent:

Chrissi Miller, Vice-Chairman

Mark Harrison

Tim Jones

Also Present:

Eric Sitler, Law Director

Merrol Hyde, Commission Chairman

Jennifer Mitchell, minute taker

Chairman Klein brought the regular scheduled meeting of the General Operations Committee to order with an invocation by Commission Chairman Hyde on Monday, July 1, 2024, at 7:07 p.m. in the Sumner County Administration Building. Chairman Klein declared a quorum present to conduct business.

3. Approval of Agenda.

Comm. Schmit moved, seconded by Comm. Moss, to approve the agenda. The motion carried unanimously.

4. Approval of the Minutes of June 3, 2024.

Upon motion of Comm. Holmes, seconded by Comm. Schmit, the Committee voted unanimously to approve the minutes of June 3, 2024.

5. Report of Chairman. No report

6. Report of County Mayor. Not present

7. Recognition of the Public. None

8. Old Business.

a. Status of County Surplus Database Project (pages 9-19).

County Law Director Eric Sitler explained IT Director Robert Tuttle streamlined program to reduce to a PDF listing, departments can attach pictures of items. There is an auto trigger to remove and go through surplus process but need guidance on how long to keep items on list.

Comm. Holmes moved, seconded by Comm. Moss, to list items for 60 days unless approval is sought from the General Operations Committee to move it quicker, or the law requires a different method of disposal. The motion carried unanimously.

b. Roof and Parapets of Archive building-Arch. Agreement Update.

Chairman Klein stated he will send an email to County Mayor Isbell to request parapet work be put out to bid.

Chairman Klein noted item can be removed from agenda.

c. Update on New Courthouse Parking Structure – Certificate of Occupancy expected 6/18/2024.

Chairman Klein announced the garage is open and operating.

Chairman Klein noted item can be removed from agenda.

1. Storm Drain in Franklin Street -Update on Bid Documents (Kimley Horn, Engineer) (pages 20-25).

Chairman Klein reported the bidding documents are ready and will hopefully be bid out next week.

Item to be removed from agenda.

2. Library Parking – Progress on costs of signs and gate (page 93).

Chairman Klein reported Grants Administrator Kim Norfleet told him that Highway Superintendent Toby Ellis is making tow away signs for non-library patrons.

He also explained he talked to a fence contractor which has a minimum charge of \$2,500.00, if fence is needed.

Item to be removed from agenda.

d. Update Main Chambers A/V system (Awaiting sample microphones w/longer goosenecks).

Chairman Klein reported County Clerk Carolyn Templeton is waiting on written proposal for the 20" and 27' gooseneck microphones.

Chairman Klein requested to keep on old business.

e. Results of meeting with State Fire Marshal and Millersville City Codes re: Bethel Road EMS facility.

Chairman Klein met with architect and waiting on proposal.

Chairman Klein requested to keep on old business.

f. EMS RV at Bethel Road/Millersville Fire Department.

Chairman Klein spoke to an electrical contractor who could convert an existing plug from the kitchen to an outside plug for the RV.

Law Director Eric Sitler reminded the Committee that the County does not own the building and cautioned against making any changes.

Chairman Klein stated he would talk to the City of Millersville.

g. Hendersonville Health Department status (Awaiting Gantt Chart).

Chairman Klein supposed to sit in meeting with the architects about a first draft of floor plan. He will report on it at the next meeting.

Keep on old business.

h. Cottontown flooding.

Chairman Klein reported the TDOT has pulled permit and agreed to clean out under the bridge and at least 60' downstream.

Keep on old business.

i. EMA purchase new Drones.

After discussion, Comm. Holmes moved, seconded by Comm. Schmit, to approve two drones for EMA and forward to the Budget Committee with a positive recommendation. The motion carried unanimously.

9. New Business.

a. EMS transfer surplus Ford Explorer vehicle to ECD (pages 26-27).

Comm. Schmit moved, seconded by Comm. Moss, to approve and forward to the full Commission. The motion carried unanimously.

b. Hendersonville Library Surplus (page 28).

After discussion, Comm. Schmit moved, seconded by Comm. Holmes, to approve and forward to the full Commission. The motion carried unanimously.

c. Highway Department Surplus (page 29).

Comm. Schmit moved, seconded by Comm. Moss, to approve and forward to the full Commission. The motion carried unanimously.

10. Adjournment. Upon motion of Comm. Schmit and seconded by Comm. Holmes, the Committee adjourned at 7:36 p.m.

Prepared by Jennifer Mitchell

**MINUTES
LEGISLATIVE COMMITTEE
JEREMY MANSFIELD, CHAIRMAN
JULY 8, 2024**

Present:

David Klein, Vice-Chairman
Shannon Burgdorf
Merrol N. Hyde, Commission Chairman
Darrell Rogers
Jamie Teachenor

Also Present:

Eric Sitler, Law Director
Jennifer Mitchell, minute taker

Absent:

Jeremy Mansfield, Chairman
Matthew Shoaf

Vice-Chairman Klein brought the regular scheduled Legislative Committee meeting to order with an invocation by Comm. Teachenor on Monday, July 8, 2024, at 5:30 p.m. Vice-Chairman Klein declared a quorum present to conduct business.

3. Approval of Agenda.

Without objection, Vice-Chairman Klein removed item 9b from the agenda.

Comm. Rogers moved, seconded by Comm. Teachenor, to approve the agenda as amended. The motion carried unanimously.

4. Approval of minutes of June 10, 2024. Upon motion of Comm. Rogers, seconded by Commission Chairman Hyde, the Committee voted to approve the minutes of June 10, 2024. Comm. Teachenor abstained from the vote.

5. Recognition of the Public.

6. Report of the Chairman. No report

7. Report of County Mayor. Not present

8. Old Business.

- a. Discussion – Resolution 1504-02 clarifying Ownership, Routine Maintenance, Support Service, and Funding for the Hendersonville Library (Quitclaim Deed – Negative recommendation on the reverter clause from Gen Ops (pages 13-18)).

Law Director Eric Sittler stated he has been dealing with the City of Hendersonville attorney to work out an agreement to get to a deed with the County as sole owner without the reversion clause. He has not received a counter but anticipates a response this week.

b. Discussion: County Parks and Recreation Board (pages 19-35).

Vice-Chairman Klein opened the floor for discussion.

After lengthy discussion, Comm. Rogers moved, seconded by Comm. Teachenor, to suspend the rules to allow Comm. Jones to speak. The motion carried unanimously.

Comm. Jones asked what the terms are for the current members of the board. Vice-Chairman Klein stated research would need to be done to determine the structure of the board. Commission Chairman Hyde recommended the board be under the General Operations Committee.

After further discussion, Commission Chairman Hyde moved, seconded by Comm. Rogers, for the chairman to appoint a three-person committee from the Legislative Committee to come back with suggestions. The motion carried unanimously.

Vice-Chairman Klein and Comm. Teachenor volunteered if Commission Chairman Hyde would serve on the committee. Commission Chairman Hyde agreed to serve on the ad hoc committee. This committee will be the Parks and Recreation ad hoc committee.

9. New Business.

a. Veterans' Service Report and Presentation.

Report in packet

b. Parking Structure Security.

Removed from the agenda.

c. Kroger Opioid Settlement Agreement (pages 38-55).

Comm. Rogers moved, seconded by Commission Chairman Hyde, to approve. The motion carried unanimously.

d. Resolution acknowledging House Joint Resolution 803 (pages 56-58).

Comm. Rogers moved, seconded by Comm. Burgdorf, to discuss. The motion carried unanimously.

After discussion, Comm. Teachenor moved, seconded by Comm. Rogers, to approve with typographical correction. The Committee approved (4-1-0). Comm. Burgdorf voted against it.

10. Commission Recognitions and Proclamations.

a. Resolution to honor runners' safety in Sumner County (pages 59-60).

Comm. Rogers moved, seconded by Comm. Teachenor, to approve. Comm. Teachenor withdrew his second but then agreed for the purpose discussion.

Comm. Rogers moved, seconded by Comm. Teachenor, to suspend the rules to allow Comm. Genung to speak. The motion carried unanimously.

After Comm. Genung's statement, Vice-Chairman Klein brought the meeting back in session.

Comm. Teachenor moved, seconded by Rogers, to deny and remove recognition. The motion carried unanimously.

11. Zoning.

a. Planning Commission Resolution 2024-01: chapters 3 and 4 of the County Zoning Resolution to create a new Rural Preservation (RP) zoning district, establishing said district's purpose, bulk, yard, and density regulations; amending Chapter 13 of the County Zoning Resolution to establish requirements for nonconforming platted lots in the RP and RR zones; amending Chapter 14 of the County Zoning Resolution related to Family Subdivisions; amending Appendix A and B of the County Zoning Resolution to make provisions for Family Subdivisions and for the RP district's allowable uses; making other minor revisions to reflect RP district; and amending the County's Official Zoning Map to reflect RP district's boundaries, which encompass areas outside existing Urban Growth Boundaries and with the "Rural" Character Area shown on the County Comprehensive Plan.

The Sumner County Regional Planning Commission forwarded a POSITIVE recommendation related to this item on May 21, 2024. (Second Reading) (Pages 61-84)

b. Planning Commission Resolution 2024-02: Amending Chapter 2 and Appendix B of the County Zoning Resolution related to wind turbine and solar panel farms, data processing facilities, battery and energy storage products; amending Chapter 9 of the County Zoning Resolution related to adequate public facilities for Planned Unit Developments; amending Chapter 11 of the County Zoning Resolution related to retaining walls, plat plan requirements, and accessory dwelling units; Amending Chapter 14 of the County Zoning Resolution relate to Common Review Procedures and Zoning Compliance Forms; and making amendments throughout clarifying recent departmental name changes.

The Sumner County Regional Planning Commission forwarded a POSITIVE recommendation related to this item on May 21, 2024, (Second Reading) (Pages 85-117).

Comm. Teachenor moved, seconded by Comm. Rogers, to suspend the rules to allow anyone in attendance to speak. The motion carried unanimously.

After discussion, Vice-Chairman Klein brought the meeting back in session.

After further discussion, Comm. Rogers moved, seconded by Comm. Teachenor, to approve and forward to full Commission. The motion carried unanimously.

12. Adjournment. Vice-Chairman Klein declared the meeting adjourned at 6:46 p.m. upon motion of Comm. Teachenor and seconded by Comm. Rogers.

Prepared by Jennifer Mitchell